

January 17, 2002

REGIONALISM AD HOC
COMMITTEE
REPORT NO. 1

ALL MEMBERS PRESENT. CHAIRMAN DeBENEDETTI PRESENT AS EX-OFFICIO MEMBER.

1. **RESOLVED**, that the following items are hereby received and filed.

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| | Item | Page | -2001 | (Comm. 5M-2) |
| a. | UB INSTITUTE FOR LOCAL GOVERNANCE & REGIONAL GROWTH: Interim Report: WNY REDD.
(6-0) Chairman DeBenedetti present as Ex-Officio Member. | | | |
| | Item | Page | -2001 | (Comm. 8M-18) |
| b. | TOWN OF AMHERST: Copy of Letter to County Executive Re: Analysis of Report from Who Does What Commission.
(6-0) Chairman DeBenedetti present as Ex-Officio Member. | | | |
| | Item | Page | -2001 | (Comm. 9E-5) |
| c. | COUNTY EXECUTIVE: Copy of Letter to Town of Amherst Comptroller Re: Response to Comptroller's Critique of "Who Does What Commission" Report.
(6-0) Chairman DeBenedetti present as Ex-Officio Member. | | | |
| | Item | Page | -2001 | (Comm. 9M-7) |
| d. | BUFFALO NIAGARA PARTNERSHIP: Opposition to Lawrence Southwick's Critique of Regionalism.
(6-0) Chairman DeBenedetti present as Ex-Officio Member. | | | |
| | Item | Page | -2001 | (Comm. 12M-11) |
| e. | AMHERST CHAMBER OF COMMERCE: Copy of Letter to Amherst Councilmember Ward Re: Consolidation of IDAs.
(6-0) Chairman DeBenedetti present as Ex-Officio Member. | | | |
| | Item | Page | -2001 | (Comm. 15M-14) |
| f. | USA NIAGARA DEVELOPMENT CORPORATION: Request for Expressions of Interest.
(6-0) Chairman DeBenedetti present as Ex-Officio Member. | | | |
| | Item | Page | -2001 | (Comm. 17M-17) |
| g. | NFTA: Report of Activity on Recreational Beach Area on Site Adjacent to Small Boat Harbor.
(6-0) Chairman DeBenedetti present as Ex-Officio Member. | | | |
| | Item | Page | -2001 | (Comm. 17M-20) |
| h. | TOWN OF AMHERST: Erie County Regional GIS Proposal.
(6-0) Chairman DeBenedetti present as Ex-Officio Member. | | | |

- i. Item Page -2001 (Comm. 17M-46)
CITY OF LACKAWANNA: Resolution Endorsing Establishment of “Lackawanna-Buffalo-Niagara Renewal Community.”
(6-0) Chairman DeBenedetti present as Ex-Officio Member.

- j. Item Page -2001 (Comm. 19M-4)
EC ASSOCIATION OF SCHOOL BOARDS: Copy of Memo to County Executive Re: Grant for Task Force on Collaboration & Shared Services.
(6-0) Chairman DeBenedetti present as Ex-Officio Member.

- k. Item Page -2001 (Comm. 21M-1)
NFTA: Final Report on Buffalo Beach Project.
(6-0) Chairman DeBenedetti present as Ex-Officio Member.

- l. Item Page -2001 (Comm. 25M-8)
TOWN OF BOSTON: Copy of Letter to County Executive Re: Purchase of Compressed Air Breathing Recharging System with \$30,000 Regionalism Grant from Erie County.
(6-0) Chairman DeBenedetti present as Ex-Officio Member.

BARRY A. WEINSTEIN
CHAIRMAN